F MEC INTERNATIONAL FINANCIAL SERVICES LIMIT

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Date: 30.06.2024

To **Listing Department BSE Limited Phiroze Jeejeebhoy Towers** Mumbai-400001

BSE Code: 539552 BSE ID: F MEC

Subject: Closure of Trading Window with reference to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 in compliance with amended SEBI (Prohibition of Insider Trading) Regulations, 2015

Sir/Madam.

In compliance with the aforementioned Circular and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) {Amendment} Regulations, 2024 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window of the Company shall remain closed with immediate effect for all the Designated Employees and all connected person as given in Regulation 2(d) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing in any transaction involving the purchase or sale of the shares of the Company.

The Trading Window shall remain closed with effect from July 1, 2024 till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as stated above. The Trading Window shall be opened after 48 hours of Declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 by the Company to your esteemed Exchange.

You are requested to take on record the above information and acknowledge the same.

Thanking You

For F MEC INTERNATIONAL FINANCIAL

SERVICES LIMITE

Apoorve Bansal

Managing Director Auth. Signatory/Director

DIN: 08052540

Place: New Delhi